

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

AUGUST 12, 2024

The meeting was called to order at 7:00 p.m. by the Supervisor.

PRESENT: Benchley, Wright, Wisniewski, Leyba, Close

EXCUSED: Kenniston, Samyn

ALSO PRESENT: 5 In the audience

APPROVAL OF AGENDA: Motion carried to approve agenda with an adjustment to New item “E” from “DPW Contract Approval” to “DPW Wage increase”

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from 6/3/24 and 7/1/24

COMMUNICATIONS: Motion carried to receive the following communications:

A. July Public Safety Report

B. July DPW Report

AUDITORS REPORT: Motion carried to approve warrants of \$410,602.36

OPEN TO THE PUBLIC: None addressed the board.

OLD BUSINESS: Motion carried to receive the Toyzan Condemnation Sealed

Bid Opening.

NEW BUSINESS:

Motion carried to approve the Sanitary Sewer Easement cleaning cost for Eastland Ct. Property.

Motion carried to approve the USDA sewer project disbursement request.

Motion carried to approve the increased pay rate for the Planning Commission & Zoning Board of Appeals members.

Motion carried to approve the GSA Union contract extension agreement.

Motion carried to approve the wage increase for the DPW.

OPEN TO THE PUBLIC: Mary Smith addressed the board.

ADJOURNMENT: Motion carried to adjourn the meeting at 7:32pm.

Respectfully submitted:

Jordan Leyba, Clerk

Approved by: Terri Close, Supervisor